

1. Name of Listed Entity: India Nippon Electricals Limited
2. Scrip Code/Name of Scrip/Class of Security: INDNIPPON
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|---|--|---|--|--|---|-------------|----------|--|---|----------------------------------|---------|---|---|--|----------|
| | | | | | | | As a % of (A+B+C2) | Class eg: X | Class eg: y | Total | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | |
| A | Promoter & Promoter Group | 2 | 15018332 | 0 | 0 | 15018332 | 66.39 | 15018332 | 0 | 15018332 | 66.39 | 0 | 66.39 | 0 | 0.00 | | | 15018332 |
| B | Public | 12253 | 7603092 | 0 | 0 | 7603092 | 33.61 | 7603092 | 0 | 7603092 | 33.61 | 0 | 33.61 | 0 | 0.00 | | | 7036736 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total | 12255 | 22621424 | 0 | 0 | 22621424 | 100.00 | 22621424 | 0 | 22621424 | 100.00 | 0 | 100.00 | 0 | 0.00 | | | 22055068 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding %, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|--|--------------------------|--|---------------------------------------|--|--|--|---|-------------------------------------|----------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
| | | | | | | | | No of Voting Rights | Total as a % of Total Voting rights | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Any Other (specify) | | 1 | 10377332 | 0 | 10377332 | 45.87 | 10377332 | 0 | 10377332 | 45.87 | 0 | 45.87 | 0 | 0.00 | | | 10377332 |
| | Bodies Corporate | | 1 | 10377332 | 0 | 10377332 | 45.87 | 10377332 | 0 | 10377332 | 45.87 | 0 | 45.87 | 0 | 0.00 | | | 10377332 |
| | LUCAS INDIAN SERVICE LTD | AAAC L1018J | 1 | 10377332 | 0 | 10377332 | 45.87 | 10377332 | 0 | 10377332 | 45.87 | 0 | 45.87 | 0 | 0.00 | | | 10377332 |
| | Sub-Total (A)(1) | | 1 | 10377332 | 0 | 10377332 | 45.87 | 10377332 | 0 | 10377332 | 45.87 | 0 | 45.87 | 0 | 0.00 | | | 10377332 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | | 1 | 4641000 | 0 | 4641000 | 20.52 | 4641000 | 0 | 4641000 | 20.52 | 0 | 20.52 | 0 | 0.00 | | | 4641000 |
| | Bodies Corporate | | 1 | 4641000 | 0 | 4641000 | 20.52 | 4641000 | 0 | 4641000 | 20.52 | 0 | 20.52 | 0 | 0.00 | | | 4641000 |
| | MAHLE ELECTRIC DRIVES JAPAN CORPORATION | AAEC K1064 D | 1 | 4641000 | 0 | 4641000 | 20.52 | 4641000 | 0 | 4641000 | 20.52 | 0 | 20.52 | 0 | 0.00 | | | 4641000 |
| | Sub-Total (A)(2) | | 1 | 4641000 | 0 | 4641000 | 20.52 | 4641000 | 0 | 4641000 | 20.52 | 0 | 20.52 | 0 | 0.00 | | | 4641000 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 15018332 | 0 | 15018332 | 66.39 | 15018332 | 0 | 15018332 | 66.39 | 0 | 66.39 | 0 | 0.00 | | | 15018332 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding %, as a % assuming full conversion of convertible securities | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|----------|---------------------------|--|---------------------------------------|--|--|--|---|-----------------------|--|---|----------------------------------|-----------------|---|-----------------|---|
| | | | | | | | | No of Voting Rights | Total as a % of Total | | | No. (a) | As a % of total | No. (a) | As a % of total | |

| | | | | | | | | Class X | Class Y | Tot al | Voting rights | | (as a percentage of diluted share capital) (X1) | | Shar es held (b) | ap pli cable) (a) | share s held (Not applic able) (b) | | |
|----|---|-------------|-------|---------|---|---|---------|---------|---------|--------|---------------|-------|---|-------|------------------|--------------------|------------------------------------|---------|---------|
| l | Institutions | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| a | Mutual Funds/ | | 4 | 30396 | 0 | 0 | 30396 | 0.13 | 30396 | 0 | 30396 | 0.13 | 0 | 0.13 | 0 | 0.00 | | 30396 | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| c | Alternate Investment Funds | | 2 | 476312 | 0 | 0 | 476312 | 2.11 | 476312 | 0 | 476312 | 2.11 | 0 | 2.11 | 0 | 0.00 | | 476312 | |
| | SUNDARAM ALTERNATIVE OPPORTUNITIES FUND SUNDARAM TRUSTEE CO LTD | AAQA S9168Q | 1 | 363510 | 0 | 0 | 363510 | 1.61 | 363510 | 0 | 363510 | 1.61 | 0 | 1.61 | 0 | 0.00 | | 363510 | |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| e | Foreign Portfolio Investors | | 3 | 15909 | 0 | 0 | 15909 | 0.07 | 15909 | 0 | 15909 | 0.07 | 0 | 0.07 | 0 | 0.00 | | 15909 | |
| f | Financial Institutions/ Banks | | 3 | 70363 | 0 | 0 | 70363 | 0.31 | 70363 | 0 | 70363 | 0.31 | 0 | 0.31 | 0 | 0.00 | | 70363 | |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| | Sub-Total (B)(1) | | 12 | 592980 | 0 | 0 | 592980 | 2.62 | 592980 | 0 | 592980 | 2.62 | 0 | 2.62 | 0 | 0.00 | | 592980 | |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| a | Individuals - | | 11847 | 5888240 | 0 | 0 | 5888240 | 26.03 | 5888240 | 0 | 5888240 | 26.03 | 0 | 26.03 | 0 | 0.00 | 0 | 0.00 | 5334972 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 11842 | 5388818 | 0 | 0 | 5388818 | 23.82 | 5388818 | 0 | 5388818 | 23.82 | 0 | 23.82 | 0 | 0.00 | | 4835550 | |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 5 | 499422 | 0 | 0 | 499422 | 2.21 | 499422 | 0 | 499422 | 2.21 | 0 | 2.21 | 0 | 0.00 | | 499422 | |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| e | Any Other (specify) | | 394 | 1121872 | 0 | 0 | 1121872 | 4.96 | 1121872 | 0 | 1121872 | 4.96 | 0 | 4.96 | 0 | 0.00 | | 1108784 | |
| | Bodies Corporate | | 210 | 923972 | 0 | 0 | 923972 | 4.08 | 923972 | 0 | 923972 | 4.08 | 0 | 4.08 | 0 | 0.00 | | 920784 | |
| | IEPF | | 1 | 40606 | 0 | 0 | 40606 | 0.18 | 40606 | 0 | 40606 | 0.18 | 0 | 0.18 | 0 | 0.00 | | 40606 | |
| | Non-Resident Indian (NRI) | | 183 | 157294 | 0 | 0 | 157294 | 0.70 | 157294 | 0 | 157294 | 0.70 | 0 | 0.70 | 0 | 0.00 | | 157294 | |
| | Sub-Total (B)(3) | | 12241 | 7010112 | 0 | 0 | 7010112 | 30.99 | 7010112 | 0 | 7010112 | 30.99 | 0 | 30.99 | 0 | 0.00 | | 6443756 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 12253 | 7603092 | 0 | 0 | 7603092 | 33.61 | 7603092 | 0 | 7603092 | 33.61 | 0 | 33.61 | 0 | 0.00 | | 7036736 | |
| | HARITA SHEELA P LTD | AAAC H0918B | 1 | 232260 | | | 232260 | 1.03 | 232260 | | 232260 | 1.03 | 0 | 1.03 | | 0.00 | | 232260 | |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|--------------------------|--|---------------------------------------|--|---------------------------------------|--|---|---------|-------|---|--|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |

Table II- Unclaim Details

| | |
|--|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

| | | | |
|----|------|------|--|
| 46 | 8545 | 8545 | |
|----|------|------|--|

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |